

SSP Meeting - 11/12/2020

Thursday, November 12, 2020

12:47 PM

Meeting Date: 11/12/2020 1:00 PM

Location: Microsoft Teams Meeting

Participants:

Carole Braverman
Michele Burgess
Allison Crimmins
Michael Firestone
Lynn Flowers
Stiven Foster
Karen Hamernik
Cheryl Hawkins
Kristen Keteles
Mitch Lasat
Linda Mauel
Edward Ohanian
Marian Olsen
Carolina Penalva-Arana
Greg Susanke
Carl Mazza
Katherine Herries
Maria Doa
Mindy Pensak
CarolAnn Gross-Davis

Attached Documents:

PRAG Presentation (PRAG STPC 10192020.ppt)
STPC Strategic Plan Project List (Draft_STPC FY20 Project List.docx)
10-28-2020 SSP Meeting Notes (Final_SSP Meeting – 10282020.docx)

Agenda:

- Welcome – Michele Burgess
- Announcements: SSP meeting before December 10th STPC meeting – Michele Burgess
- PRAG – Cheryl Hawkins
- STPC FY20 Project List discussion - Michele Burgess and Maria Doa
- Action Items – Michele Burgess

Meeting Notes:

Announcements

SSP Meeting on 11/23 at 3pm – the last SSP meeting before December STPC Meeting

- This meeting is mainly for ROE to present before the STPC meeting
 - Summary of workshop, recommendations, and next steps

- Carole B: Wants to ask about connection to evidence act?

Action Item: Maria and Michele will ask ROE for summary of presentation and asks to send to SSP before meeting

The December STPC Meeting is 2:30-4:00pm on 12/10

PRAG

- Presentation attached
- Asking for reestablishment of the PRAG and asking the STPC for review and approval new draft charter of the PRAG

Discussion

- Suggested that the nomination may be someone that is familiar with peer review
- Carl: Two approaches to peer review that usually do
 - Keep in mind to make proactive effort (not just a group that answer questions when they come to them)
 - Lynn agrees, but worries about the timing of before January
 - Cheryl says this could be a project to work on once PRAG is reformed
- Maria wants to reinforce that it is a guidance
 - Add a bullet that once constituted come back to STPC meeting in June with recommendations
- Marian requests a list of former PRAG member list and program/office list - send to SSP now
- CarolAnn: your request for the PRAG also includes regions that are not participating in the STPC?
 - Cheryl doesn't know the answer to that
 - Maria thinks all the regions should be on it in order to represent peer review across the whole agency

STPC Accomplishments List

- Sent list of ongoing projects - some sent comments
- Pull together report from feedback to bring forward to STPC
 - The initial focus will be on those things that are not policy-driven issues (ie. CG, PRAG)
 - For agenda in December, have STPC start process and touch on over-arching issues that were preliminarily seen and moving forward from there
- Marian mentioned missing item on list
- Lynn wants to bring back attention to draft SOP - two levels of topics (1. STPC members and 2. SSP members)
- Stiven - ORD drafting transition papers for STPC; wants to make sure this group sees and participates in making one; and suggests that we have and make one for the new administration
 - This will wait to come down from top management

ACTION ITEM: Put this discussion on 11/23 agenda

Action Items and Next Steps:

Agenda for 11/23 at 3pm

- ROE Presentation
- CG (two issues going forward: 1. develop/update/improve guidelines and 2. science policies we adopt in terms of areas of DR)
- Accomplishments list further discussion